## OFFICIAL ACTIONS OF THE ADDISON PLANNING AND ZONING COMMISSION

January 23, 2003 7:30 P.M. – Council Chambers Addison Town Hall 5300 Belt Line Road

Present: Brad Bradbury, Tom Braun, Carol Doepfner, Laura Herrick, Jimmy

Niemann,

Absent: Greg Hirsch (Chairman), Ray Ryland (Vice Chairman)

Commissioner Niemann was appoint to serve as temporary Chairman

Commissioner Doepfner moved to approve the minutes of the December 12, 2002 meeting as written. Commissioner Braun seconded. Motion carried.

Voting Aye: Bradbury, Braun, Doepfner, Herrick, Niemann,

Voting Nay: None.

Absent: Hirsch, Ryland.

1. <u>FINAL PLAT/Two Rows Restaurant.</u> Requesting approval of a final plat for 1 lot on 1.824 acres, located between Addison Road and the Dallas Parkway, north of Sojourn Drive, on application from Two Rows Restaurant, represented by Mr. Scott Graves of WD Partners.

Commissioner Bradbury moved to recommend approval of the final plat on application from Beltway Development Company, subject to the following conditions:

(a) The future 12-foot access easement, adjacent to the south property line of The Two Rows Restaurant site, must be dedicated by separate instrument prior to approval of associated engineering plans. This easement provides driveway access onto the site from Dallas Parkway.

(b) A water line is proposed south and adjacent to the south property line of the Two Rows Restaurant site. This line must be placed in a utility easement that overlaps the access easement mentioned in (a). This easement must also be dedicated prior to approval of engineering plans for the proposed improvements.

Commissioner Herrick seconded. Motion carried.

Voting Aye: Bradbury, Braun, Doepfner, Herrick, Niemann,

Voting Nay: None

Absent: Hisrch, Ryland

There being no further business before the Commission, the meeting was adjourned.